

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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Mrs. Millicent Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, SEPTEMBER 18, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:05 P.M. DISCUSSION - RE: Forthcoming Plante Moran Audit (Plante Moran, Office of the Chief Financial Officer)**

UNFINISHED BUSINESS

1. Status of **Office of The Chief Financial Officer/Office of Contracting and Procurement** submitting reso. autho. Request for Approval to enter into short term leases for temporary property use up to 30 days and under \$10,000. **(The Office of Contracting and Procurement Department (“OCP”) is hereby requesting the authorization of your Honorable Body to allow the Coleman A. Young Municipal Airport Department (“Airport”) to enter into short term leases of Airport T-Hanger properties as requests for such are received, provided that the term of said leases charge rent of less than \$10,000 and include a lease term of up to 30 days.) (BROUGHT BACK AS DIRECTED ON 9-4-19)**

2. Status of Council Member Scott Benson submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-4-19)**
3. Status of Housing and Revitalization Department submitting reso. autho. To amend 2018-2019 Budget – Appropriation No. 20644 – “US Ecology Damages for Single-Family Rehab”. **(The Housing and Revitalization Department (“HRD”) is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.’s facilities as further described in the attached resolution. DPW has no objections to HRD’s utilization of such liquefied damages that may be collected under DPW’s Contract 6001499.) (BROUGHT BACK AS DIRECTED ON 9-4-19)**
4. Status of Council Member Scott Benson submitting memorandum relative to Parking Lot property/Income Tax Receipts. **(BROUGHT BACK AS DIRECTED ON 9-4-19)**
5. Status of Council Member Scott Benson submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 9-4-19)**
6. Status of Office of the Chief Financial Officer submitting reso. autho. Investment Management Agreement between the City of Detroit and Agincourt Capital Management. **(The Proposed Investment Management Agreement has been submitted in order to obtain services to manage the assets and render investment advice with respect to the assets of the City of Detroit Retiree Protection Trust Fund held with the custodian selected by the city.) (BROUGHT BACK AS DIRECTED ON 9-4-19)**
7. Status of Office of the Chief Financial Officer submitting reso. autho. Investment Management Agreement between the City of Detroit and Garcia Hamilton & Associates, L.P. **(The Proposed Investment Management Agreement has been submitted in order to obtain services to manage the assets and render investment advice with respect to the assets of the City of Detroit Retiree Protection Trust Fund held with the custodian selected by the city.) (BROUGHT BACK AS DIRECTED ON 9-4-19)**
8. Status of Office of the City Clerk/City Planning Commission submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a single-family home located at 1710 Bagley Avenue in the Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (BROUGHT BACK AS DIRECTED ON 9-4-19)**
9. Status of Office of the City Clerk/City Planning Commission submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of four (4) apartment units located at 1718 Van Dyke Avenue in the West Village Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (BROUGHT BACK AS DIRECTED ON 9-4-19)**
10. Status of Council Member Scott Benson submitting memorandum relative to Pension Funding Policy. **(BROUGHT BACK AS DIRECTED ON 9-4-19)**

11. Status of Council President Brenda Jones submitting memorandum relative to Vacancy Ordinance Request.

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

12. Submitting reso. autho. **Contract No. 6002228 - 100% City Funding – To Provide Forensic Accounting Audit Services in Determining the Usage, Status, and Balance of Funds Received from the City of Detroit from 2013 through June 30, 2019. – Contractor: Stout Risius Ross – Location: 150 West Second Street Suite 400, Royal Oak, MI 48067 – Contract Period: Upon City Council Approval through May 31, 2022 – Total Contract Amount: \$150,000.00. AUDITOR GENERAL (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-18-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

13. Submitting reso. autho. Submitting bond proposal and authorizing Unlimited Tax General Obligation Bonds. **(The Office of the Chief Financial Officer respectfully submits the attached resolution proposing that a \$250 million Blight Removal Bond Issue be placed on the March 2020 Ballot and authorizing Unlimited Tax General Obligation (UTGO) Bonds. The proposal, in concert with blight reduction funding called for in the Plan of Adjustment, will allow for the City to address the remaining abandoned houses by 2025.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-10-19)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

14. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of two single-family homes located at 2081, 2089 and one multi-family residential apartment building located at 2099 Vermont Avenue (2019 Dalzelle) Avenue in the West Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-18-19)**
15. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the construction of a new 6-unit multi-family residential structure located at 4130 Trumbull Avenue in the Woodbridge Estates Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-18-19)**

MISCELLANEOUS

16. Council President Brenda Jones submitting memorandum relative to Demolition Bond Terms and Agreements. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-18-19)**

F. MEMBER REPORTS